



SAN BRUNO CITY COUNCIL

REGULAR MEETING

MINUTES

02/10/2004

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in regular session on February 10, 2004, at the San Bruno Senior Center 1555 Crystal Springs Road. Meeting was called to order at 7:00 p.m. **Vice Mayor O'Connell** thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

ROLL CALL: Presiding was Vice Mayor O'Connell with Councilmembers Ibarra and Pallas. Mayor Franzella and Councilmember Ruane were absent with notice.

PLEDGE OF ALLEGIANCE: Was led by long time resident **Rose Urbach**.

PRESENTATIONS: Rebecca Long from the Metropolitan Transportation Commission (MTC) presented information concerning **Regional Measure 2, the March 2, 2004, ballot measure**, which would increase the bridge tolls by \$1.00 to fund a variety of traffic congestion relief projects Bay Area wide. Ms. Long reviewed the Regional Measure 2 Traffic Relief Plan and distributed a copy of the overheads to the Council and Clerk. **Councilmember Pallas** said he opposes because a majority of the money goes to BART and the ferryboats. He believes that when the bridges are paid off they should be free. **Councilmember Ibarra** said this was a good effort to solve our traffic congestion problems. He asked Ms. Long when was the last time the bridge tolls were increased? She replied that the voters approved Regional Measure #1 in 1988 to make all bridge tolls \$1.00 and in 1997 the State Legislature increased them by \$1.00 to fund the earthquake retrofit programs. **Vice Mayor O'Connell** said the bridges are paid off but they must be maintained and it is very expensive to retrofit them. She urged all residents to read their voter pamphlet and to vote.

Rose Urbach of Euclid Avenue said it sounds good but no one is telling us about the impacts on the small neighborhoods and the people living east of El Camino Real who are most impacted.

Vice Mayor O'Connell announced that at the next City Council meeting of February 24, 2004, there will be a discussion of the reauthorization of **Measure A** and what projects should be undertaken. There will also be 6 workshops throughout the County so the public can give their input on what projects they wish to see complete and that the meeting schedule will be put on the message board and kept in the City Clerk's Office.

REVIEW OF AGENDA: No changes were made

APPROVAL OF MINUTES: Regular Council meeting of January 13, 2004. Approved as submitted.

CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff. **Councilmember Pallas** pulled item 4.c. for discussion.

M/S Pallas/Ibarra to approve the remainder and passed with all ayes Franzella/Ruane absent.

Approve: Payroll of January 30, 2004.

Approve: Accounts Payable of January 12, & 20, 2004, (Council Packets only, copies are available for review at the City Clerk's office).

Approve: Waive second reading and introduction of **San Bruno Ordinance No. 1689** repealing certain sections of the San Bruno Municipal Code that contrary to current state law permit private gambling clubs. **Councilmember Pallas** said the first vote was unanimous with all five members and he questioned if the three members present could take action on the second reading. City Manager Jackson said that three votes would be adequate to pass this item. **M/S Pallas/Ibarra** to approve item 4.c. and all ayes with Franzella/Ruane absent.

5. PUBLIC HEARINGS: (NOTICES were published, posted and mailed)

Hold public hearing, waive first reading, and introduce **San Bruno Ordinance No. 1690** amending San Bruno Municipal Code Section 9.08.10 (**Parks and Recreation Commission By-Laws**). Amendments will decrease members to nine by eliminating one of the two student representatives, and with the exception of the one student representative, all other members will be designated as general members. Section 9.08.20 (**Members-Terms**) reflects that all general members serve four-year staggered terms with the exception of the one student member who shall serve a single two-year term. Other clean up language and formatting have been inserted as recommended by the City Attorney. **Vice Mayor O'Connell** opened the public hearing and asked if anyone wish to address the Council; however, no one wished to speak on this matter. **M/S Pallas/Ibarra** to close the public hearing and passed with all Ayes and Franzella/Ruane absent. **Councilmember Pallas** asked why the words "except for the Senior Center" were stricken out and not included in the new By-Laws and requested these words be put back in. City Attorney Thompson said the change that Councilmember Pallas is requesting is not significant but the reason it was removed could be answered by the Recreation Director. Director Mazzuca said the Parks and Recreation Commission members were just cleaning up the language and that after these by-laws are completed we would be updating the Senior Citizen Advisory Board By-Laws. The one sentence will not have a material effect on these revisions. **Councilmember Pallas** introduced the ordinance for adoption with the change that the words "except for the Senior Center" would remain. Yes, Pallas and O'Connell and No, Ibarra. **Clerk Simon** advised that three (3) affirmative votes are required to pass an ordinance. **M/S Ibarra/O'Connell** to continue this item until the next City Council meeting when there is a full Council.

UNFINISHED BUSINESS: None

CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT: None

COMMUNICATIONS: None

STAFF REPORTS:

City Manager Jackson recommended that the Council adopt a resolution supporting a **Statewide Ballot Initiative** to require voter approval before state government may take local tax funds. **Councilmember Pallas** introduced the resolution for adoption with roll call vote of all Ayes and Absent Franzella/Ruane.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Alan Lubke, Fleetwood Drive, representing SBCGS, a committee of one, trying to eliminate bad signage. He said no one responded to his request of November 17, 2003. **Vice Mayor O'Connell** said the Public Works Director did respond to previous requests and signage has been corrected. Mr. Lubke stated his mailbox is full and he has not been able to receive emails from the City Clerk.

Rose Urbach, Euclid Avenue, asked when the City Council Chambers would be moved back to City Hall where it is safer and easier for people to attend Council and Planning Commission meetings?

Councilmember Pallas read an article from the newspaper, which reported that since 1934 the Federal Government has been receiving only \$30,000 per year from the San Francisco PUC and now President Bush wants to raise the annual lease to \$8,000,000 dollars per year for the Hetch Hetchy Water System. This decision would increase the price of San Francisco water.

REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Traffic Safety & Parking Committee recommends:

Adopt resolution-approving installation of a 24-minute **green parking zone** at the Northwest corner of Kains Avenue and Camino Plaza. **Deputy Public Works Director Buck** gave the report and the reasons for the recommendation. Ms. Hahn, owner of the Mills Park Cleaners was very much in support.

Councilmember Ibarra introduced the resolution for adoption with roll call vote of all Ayes and Franzella/ Ruane Absent.

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Adopt resolution approving the installation of **1-Hour parking zones** on Linden Avenue from Angus Avenue to the southern property line of Decima Allen Elementary School. **Deputy Public Works Director Buck** gave the staff report and explained that only a small area is presently unsigned for 1 hour parking and this resolution will clean up the current signage program on Linden Avenue.

Councilmember Ibarra introduced the resolution for adoption and roll call vote of all Ayes and Franzella/Ruane Absent.

Council Mosquito Abatement District Representative (Ibarra) provided an update to the City Council on voter approval of the North and West County Mosquito and Disease Control Assessment District and LAFCO certification of annexation of cities to the San Mateo County Mosquito Abatement District.

Councilmember Ibarra said the December 2003 mail in ballot is official and we are now part of the new North and West County Mosquito and Disease Control Assessment District. The District now has its \$1,200,000 million dollar budget. San Bruno residents will be assessed \$15.00 per year starting with the 2004-2005 tax year and the City of San Bruno, which owns 94 parcels, will pay \$1529.00 per year. Someone from the District will be making a presentation to the Council soon as we will need to appoint a board member.

NEW BUSINESS:

Vice Mayor O'Connell announced that **Tanforan Shopping Center** had its official ground breaking on Monday February 16, 2004, and will finish the remodel by October of 2005. Sixty stores are already signed up including the Century 21 Movie Theaters. The "Shops At Tanforan" is finally underway. Saturday May 1, 2004, will be the sixth annual **"Operation Clean Sweep"**.

If anyone is doing any exterior home remodeling please take before and after pictures for the

Beautification Awards Program.

Nat Friedland, reporter from the Independent Newspaper, was introduced, as he will be covering the City of San Bruno and taking the place of Justin Nyberg who is now covering San Mateo County news.

ADJOURNMENT: With no further business to transact, at 8:40 p.m. the City Council meeting adjourned to 6:30 p.m. on Tuesday February 24, 2004, for the purpose of interviewing applicants for committees, boards, and commissions and; thereafter, meeting will adjourn to the regular City Council meeting Tuesday, February 24, 2004, starting at 7:00 p.m. at the San Bruno Senior Center

Respectfully submitted for approval at
the regular City Council meeting of
February 24, 2004.

Ed Simon, City Clerk

Larry Franzella, Mayor